



	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$1,759,369.02	\$1,332,947.79	\$96,500.00	\$96,500.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	\$0.00	\$167,018.29	\$167,018.28	\$167,028.30
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	\$0.00	\$0.00	\$0.00	\$0.00
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	\$16,323,913.29	\$27,042,098.55	\$26,499,560.55	\$144,889.88
<b>TOTAL DISBURSEMENTS</b>	\$18,083,282.31	\$28,542,064.63	\$26,763,078.84	\$408,418.18

4) This case was originally filed under chapter 7 on 02/17/2022. The case was pending for 39 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 06/03/2025

By: /s/ Thomas H. Fluharty  
Trustee

**STATEMENT** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
Real Property: Ohio Valley University	1110-000	\$42,000.00
Oil & Gas (see attached)	1123-000	\$188,315.69
12-20-22: check amount & description amount not the same reverse deposit. // proceeds from sale of Tyler County oil & gas interests	1129-000	\$109,000.00
Deposit Reversal: 12-20-22: check amount & description amount not the same reverse deposit. // proceeds from sale of Tyler County oil & gas interests	1129-000	-\$109,000.00
Sale of Remnant Assets	1129-000	\$13,224.08
Vehicles: 2006 Ford - 15 passenger van - athletics	1129-000	\$2,000.00
Vehicles: 2012 Toyota Prius - usage - Admission	1129-000	\$3,850.00
Vehicles: 2013 Toyota Prius - usage - Admission	1129-000	\$4,300.00
Vehicles: 2013 Toyota Prius - usage: Admission	1129-000	\$7,100.00
Vehicles: 2015 Toyota Avalon - usage: Chancellor	1129-000	\$15,000.00
Vehicles: Bus - 25 passenger - Athletics	1129-000	\$8,550.00
Coal Interests in every county in WV except Marshall County	1210-000	\$105,000.00
1996 Subaru Legacy VIN 4S3BG6857T7385544	1229-000	\$1,300.00
1999 GMC Sonoma VIN 1GTCS19XXX8511594	1229-000	\$1,700.00
2009 PACE American trailer small box VIN 4FPFB08199G135011	1229-000	\$2,700.00
2013 Toyota Prius VIN JTDKN3DU8D1724608	1229-000	\$5,800.00
2016 Cargo mate trailer, large box, VIN 5NHUBLV36GY072748	1229-000	\$6,800.00
Olbricht Collection (religious books concerning the Church of Christ)	1229-000	\$2,000.00
United HealthCare Services, Inc. refund	1229-000	\$2.49
<b>TOTAL GROSS RECEIPTS</b>		<b>\$409,642.26</b>
<sup>1</sup> The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.		

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
Cranehill Capital, LLC	non estate funds / purchased in remnant sale - Dorothea J. Tustin Estate	8500-002	\$1,224.08
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$1,224.08</b>

**EXHIBIT 3 - SECURED CLAIMS**

Claim NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	ABTV Receivership Services, LLC	4110-000	NA	\$52,500.00	\$52,500.00	\$52,500.00
1	United Bank, Inc.	4110-000	NA	\$60,799.92	\$2,000.00	\$2,000.00
22	LEAF Capital Funding, LLC	4110-000	NA	\$1,000.00	\$0.00	\$0.00
23	LEAF Capital Funding, LLC	4110-000	NA	\$5,873.60	\$0.00	\$0.00
Admin Clm	Aladdin Food Management Services, LLC	4120-000	\$1,259,369.02	\$1,212,774.27	\$42,000.00	\$42,000.00
N/F	Regents Capital Corporation	4110-000	\$0.00	NA	NA	NA
N/F	The Huntington National Bank	4110-000	\$0.00	NA	NA	NA
N/F	TheShumard Foundation, Inc.	4110-000	\$500,000.00	NA	NA	NA
N/F	VARS Resources LLC	4110-000	\$0.00	NA	NA	NA
<b>TOTAL SECURED</b>			<b>\$1,759,369.02</b>	<b>\$1,332,947.79</b>	<b>\$96,500.00</b>	<b>\$96,500.00</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee, Fees - Thomas H. Fluharty	2100-000	NA	\$23,609.71	\$23,609.71	\$23,609.71
Trustee, Expenses - Thomas H. Fluharty	2200-000	NA	\$3,417.42	\$3,417.42	\$3,417.42
Attorney for Trustee Fees - Thomas H. Fluharty	3110-000	NA	\$53,235.00	\$53,235.00	\$53,235.00
Attorney for Trustee, Expenses - Thomas H. Fluharty	3120-000	NA	\$797.14	\$797.14	\$797.15
Auctioneer Fees - Joe R. Pyle Complete Auction & Realty Services	3610-000	NA	\$4,410.00	\$4,410.00	\$4,410.00
Auctioneer Expenses - Joe R. Pyle Complete Auction & Realty Services	3620-000	NA	\$1,349.10	\$1,349.10	\$1,349.10
Charges, U.S. Bankruptcy Court	2700-000	NA	\$2,278.00	\$2,278.00	\$2,288.01
Bond Payments - Insurance Partners	2300-000	NA	\$449.27	\$449.27	\$449.27
Costs to Secure/Maintain Property - De Hoover	2420-000	NA	\$19,057.07	\$19,057.07	\$19,057.07
Costs to Secure/Maintain Property - Kayla Martin	2420-000	NA	\$153.00	\$153.00	\$153.00
Costs to Secure/Maintain Property - Lexi Hoover	2420-000	NA	\$1,215.00	\$1,215.00	\$1,215.00
Costs to Secure/Maintain Property - Miley Hoover	2420-000	NA	\$1,290.00	\$1,290.00	\$1,290.00
Costs to Secure/Maintain Property - Oklahoma Christian University	2420-000	NA	\$5,000.00	\$5,000.00	\$5,000.00
Costs to Secure/Maintain Property - Records Imaging & Storage	2420-000	NA	\$2,155.75	\$2,155.75	\$2,155.75
Bank Service Fees - Metropolitan Commercial Bank	2600-000	NA	\$1,013.96	\$1,013.96	\$1,013.96
Bank Service Fees - TriState Capital Bank	2600-000	NA	\$6,152.57	\$6,152.57	\$6,152.57
Other Chapter 7 Administrative Expenses - National Benefit Services, Inc.	2990-000	NA	\$24,785.00	\$24,785.00	\$24,785.00
Other Chapter 7 Administrative Expenses - Records Imaging & Storage	2990-000	NA	\$323.11	\$323.11	\$323.11
Other Chapter 7 Administrative Expenses - Structured Asset Sales, LLC.	2990-000	NA	\$1,898.46	\$1,898.46	\$1,898.46
Other Chapter 7 Administrative Expenses - U.S. Postal Service	2990-000	NA	\$1,003.92	\$1,003.92	\$1,003.92

Other Chapter 7 Administrative Expenses - Hope Gas formerly known as Dominion Energy West Virginia	2990-000	NA	\$4,035.18	\$4,035.18	\$4,035.18
Other Chapter 7 Administrative Expenses - Mon Power	2990-000	NA	\$5,824.02	\$5,824.02	\$5,824.02
Accountant for Trustee Fees (Other Firm) - Jack P. Lantzy	3410-000	NA	\$3,565.60	\$3,565.60	\$3,565.60
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		<b>NA</b>	<b>\$167,018.29</b>	<b>\$167,018.28</b>	<b>\$167,028.30</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
2	Airgas USA	7100-000	\$612.29	\$1,287.98	\$1,287.98	\$7.52
3	UnitedHealthcare Insurance Company	7100-000	NA	\$1,336.40	\$1,336.40	\$7.80
4	Parkersburg Lodging LLC	7100-000	NA	\$1,267.00	\$1,267.00	\$7.40
5	Ardeo Education Solutions, LLC	7100-000	NA	\$17,793.30	\$17,793.30	\$103.90
6	Oak Hall Industries	7100-000	\$963.55	\$2,622.72	\$2,622.72	\$15.32
7	Ana DaCosta	7100-000	NA	\$10,000.00	\$10,000.00	\$58.39
8	Fernanda Araya Toloza	7100-000	NA	\$100,000.00	\$100,000.00	\$583.94
9	Leedy Elevator Inspection Service	7100-000	\$200.00	\$200.00	\$200.00	\$0.00
10	Kincheloe's Motors, Inc.	7100-000	\$0.00	\$330.20	\$330.20	\$0.00
11	Miller & Isaly Home Services LLC	7100-000	\$639.86	\$703.84	\$703.84	\$0.00
12	Dodson Pest Control	7100-000	NA	\$480.00	\$480.00	\$0.00
13	Edna Mae Lindamood Estate	7100-000	NA	\$8,720.00	\$0.00	\$0.00
14P	Direct Energy	7100-000	NA	\$1,995.28	\$1,995.28	\$11.65
14U	Direct Energy	7100-000	\$23,175.59	\$16,378.41	\$16,378.41	\$95.64
15	Dominion Hope Gas	7100-000	\$64,523.37	\$56,961.58	\$56,961.58	\$332.62
16	City of Vienna	7100-000	NA	\$4,467.22	\$4,467.22	\$26.09
17	Suttle & Stalnaker, PLLC	7100-000	\$69,305.03	\$77,170.34	\$77,170.34	\$450.63

18	Edna Mae Lindamood Estate	7100-000	NA	\$8,720.00	\$8,720.00	\$50.92
19	Ronald Eugene White	7100-000	NA	\$587,322.40	\$587,322.40	\$3,429.63
20	Mon Power	7100-000	\$2,844.26	\$70,870.80	\$70,870.80	\$413.85
21	Longhouse Capital Advisors, LLC	7100-000	\$2,000.00	\$7,479.00	\$7,479.00	\$43.67
22A	LEAF Capital Funding, LLC	7100-000	NA	\$4,873.60	\$4,873.60	\$28.46
24	Frontier Communications	7100-000	\$18,331.43	\$22,940.87	\$22,940.87	\$133.96
25	Tonya Miller	7100-000	NA	\$14,910.61	\$14,910.61	\$87.07
26	United Bank, Inc.	7100-000	NA	\$590,477.75	\$590,477.75	\$3,448.06
27	Citynet LLC	7100-000	\$24,727.00	\$89,389.62	\$89,389.62	\$521.99
28	The Christian Chronicle	7100-000	\$4,495.00	\$3,995.00	\$3,995.00	\$23.33
29	Becky A. Ingram	7100-000	\$5,625.00	\$173,100.00	\$173,100.00	\$1,010.81
30	Philadelphia Indemnity Insurance Company	7100-000	\$36,460.74	\$36,425.37	\$36,425.37	\$212.70
31	UMB Bank, N.A.	7100-000	\$15,000,000.00	\$16,096,235.69	\$16,096,235.69	\$93,992.96
32	Anita Coultrap	7100-000	\$24,317.41	\$2,559,738.00	\$2,559,738.00	\$14,947.43
33	Keith Stotts	7100-000	\$45,257.62	\$938,500.00	\$938,500.00	\$5,480.31
34	U.S. Department of Education	7100-000	NA	\$2,173,876.71	\$1,640,058.71	\$9,577.02
35	Devon L Gosnell	7100-000	\$20,486.16	\$241,965.02	\$241,965.02	\$1,412.94
36	Henry Schein	7200-000	\$9,488.32	\$4,318.57	\$4,318.57	\$0.00
37	Sarah Alice Warner	7200-000	NA	\$31,166.00	\$31,166.00	\$0.00
38	Ruth I Wharton Estate	7200-000	NA	\$10,000.00	\$10,000.00	\$0.00
39	U.S. Department of Education	7200-000	NA	\$1,640,058.71	\$1,640,058.71	\$0.00



40	Linda M. White	7100-000	\$0.00	\$51,142.46	\$51,142.46	\$298.64
41	Mark & Kimberly Haynes	7100-000	\$0.00	\$7,000.00	\$7,000.00	\$40.88
42	Robert Kendrick	7100-000	\$0.00	\$1,375,878.10	\$1,375,878.10	\$8,034.35
N/F	Accu placer	7100-000	\$230.00	NA	NA	NA
N/F	Allegheny Power	7100-000	\$6,945.21	NA	NA	NA
N/F	Allegheny Power	7100-000	\$9,654.07	NA	NA	NA
N/F	Allegheny Power	7100-000	\$70,361.23	NA	NA	NA
N/F	Allen & Melda Dimick	7100-000	\$0.00	NA	NA	NA
N/F	Alvin Huff	7100-000	\$22,353.00	NA	NA	NA
N/F	American AED, Inc.	7100-000	\$3,887.20	NA	NA	NA
N/F	Apex Feed & Supply, Inc.	7100-000	\$1,800.00	NA	NA	NA
N/F	Arms Software, LLC	7100-000	\$21,000.00	NA	NA	NA
N/F	Artesian	7100-000	\$3,032.68	NA	NA	NA
N/F	Asset Health	7100-000	\$13,200.00	NA	NA	NA
N/F	BB&T Commercial Equipment Capital	7100-000	\$9,067.83	NA	NA	NA
N/F	BB&T of WV	7100-000	\$49,403.00	NA	NA	NA
N/F	BMI General Licensing	7100-000	\$2,391.50	NA	NA	NA
N/F	Bob Lane	7100-000	\$0.00	NA	NA	NA
N/F	Bruce & Cathy Rampy	7100-000	\$0.00	NA	NA	NA
N/F	CEATH Company	7100-000	\$13,500.00	NA	NA	NA
N/F	CST Co	7100-000	\$81.48	NA	NA	NA
N/F	Cengage Learning	7100-000	\$4,502.73	NA	NA	NA

N/F	Champion Output Solutions	7100-000	\$19,027.40	NA	NA	NA
N/F	Chase Cardmember Service	7100-000	\$3,264.00	NA	NA	NA
N/F	Christian Copyright Licensing Internatio	7100-000	\$320.00	NA	NA	NA
N/F	Clark Hill PLC c/o Mario Richard Bordogna	7100-000	\$9,000.00	NA	NA	NA
N/F	Collegiate Pacific	7100-000	\$40.00	NA	NA	NA
N/F	Crescendo Interactive, Inc	7100-000	\$5,500.00	NA	NA	NA
N/F	Crescent-McConnel Supply, LLC	7100-000	\$2,039.02	NA	NA	NA
N/F	Crown Florals	7100-000	\$61.00	NA	NA	NA
N/F	DaCosta & Toloza c/o Walt Auvil and Kirk Auvil	7100-000	\$0.00	NA	NA	NA
N/F	David & Emma Anderson	7100-000	\$356.25	NA	NA	NA
N/F	Davis Pickering & Co., Inc	7100-000	\$23,230.76	NA	NA	NA
N/F	De Lage Landen Financial Services	7100-000	\$8,735.20	NA	NA	NA
N/F	Deluxe Business Checks and Solutions	7100-000	\$532.87	NA	NA	NA
N/F	Don Lai lath in	7100-000	\$600.00	NA	NA	NA
N/F	Dunbar Printing and Graphics	7100-000	\$174.00	NA	NA	NA
N/F	Dye Willis C/o Peoples Savings Bank	7100-000	\$16,469.72	NA	NA	NA
N/F	EIS	7100-000	\$1,766.00	NA	NA	NA
N/F	Eagle Research Corporation	7100-000	\$260.05	NA	NA	NA
N/F	Easy DNS Technologies, Inc.	7100-000	\$59.90	NA	NA	NA

N/F	Educational Computer Systems, Inc.	7100-000	\$6,213.79	NA	NA	NA
N/F	Educational Testing Service	7100-000	\$77.00	NA	NA	NA
N/F	Educause	7100-000	\$77.00	NA	NA	NA
N/F	Ellucian (Sungard)	7100-000	\$43,658.00	NA	NA	NA
N/F	Environmental Marketing Services, LLC	7100-000	\$3,770.00	NA	NA	NA
N/F	Favil or Verna Miller	7100-000	\$3,400.00	NA	NA	NA
N/F	Frank-Collins Group, LLC	7100-000	\$2,000.00	NA	NA	NA
N/F	Gerald A. Isom	7100-000	\$3,750.00	NA	NA	NA
N/F	Grande Pointe Conference & Reception	7100-000	\$500.00	NA	NA	NA
N/F	Great Midwest Athletic Conference, Inc.	7100-000	\$3,148.84	NA	NA	NA
N/F	HUDL	7100-000	\$1,600.00	NA	NA	NA
N/F	Hallmark Management Service	7100-000	\$68,684.04	NA	NA	NA
N/F	Harold or Marjorie Ebert	7100-000	\$160.00	NA	NA	NA
N/F	Higher Learning Commission	7100-000	\$5,694.80	NA	NA	NA
N/F	HigherED Consulting & Tours, LLC	7100-000	\$5,694.80	NA	NA	NA
N/F	Hobart Inc	7100-000	\$2,818.03	NA	NA	NA
N/F	Hope for Haiti's Children	7100-000	\$3,024.00	NA	NA	NA
N/F	HubSpot, Inc.	7100-000	\$2,400.00	NA	NA	NA
N/F	IACBE	7100-000	\$3,150.00	NA	NA	NA

N/F	Ice Miller LLP	7100-000	\$3,500.00	NA	NA	NA
N/F	Indiana University	7100-000	\$2,400.00	NA	NA	NA
N/F	Instate Limited	7100-000	\$2,200.00	NA	NA	NA
N/F	IntelliCorp	7100-000	\$2,234.76	NA	NA	NA
N/F	Jabo Supply	7100-000	\$209.40	NA	NA	NA
N/F	James Shewmaker	7100-000	\$0.00	NA	NA	NA
N/F	Jan Swensen	7100-000	\$0.00	NA	NA	NA
N/F	Jim Smith	7100-000	\$0.00	NA	NA	NA
N/F	John Hancock (U.S.A)	7100-000	\$2,597.69	NA	NA	NA
N/F	Joy Jones	7100-000	\$30,620.01	NA	NA	NA
N/F	KJS Holdings, LP	7100-000	\$0.00	NA	NA	NA
N/F	Kohl's	7100-000	\$13.41	NA	NA	NA
N/F	Komax	7100-000	\$782.64	NA	NA	NA
N/F	LRAP Association	7100-000	\$17,793.30	NA	NA	NA
N/F	Lacrosse Unlimited	7100-000	\$3,000.00	NA	NA	NA
N/F	Lads to Leaders Inc	7100-000	\$580.00	NA	NA	NA
N/F	Lakefront Lines	7100-000	\$36,560.00	NA	NA	NA
N/F	Lawson Family Investments, Ltd	7100-000	\$0.00	NA	NA	NA
N/F	Lawson Family Investments, Ltd.	7100-000	\$20,698.48	NA	NA	NA
N/F	Lee Jones	7100-000	\$5,293.38	NA	NA	NA
N/F	Linda Mayfield	7100-000	\$75.00	NA	NA	NA
N/F	Linda Watson	7100-000	\$1,080.00	NA	NA	NA

N/F	Lloyd Shockey	7100-000	\$2,560.00	NA	NA	NA
N/F	LogMeIn.Com Attn: Accounts Receivable	7100-000	\$7,499.99	NA	NA	NA
N/F	Lumos	7100-000	\$4,500.00	NA	NA	NA
N/F	Manos de Esperanza	7100-000	\$302.00	NA	NA	NA
N/F	Mary Ann Thorn	7100-000	\$0.00	NA	NA	NA
N/F	Matheny Motors	7100-000	\$2,836.49	NA	NA	NA
N/F	Minsker Family, LLC	7100-000	\$0.00	NA	NA	NA
N/F	Mongoose Research	7100-000	\$5,500.00	NA	NA	NA
N/F	Morgan & Tonya Miller	7100-000	\$0.00	NA	NA	NA
N/F	Motivis Learning Systems, Inc	7100-000	\$0.00	NA	NA	NA
N/F	Mountaineer Mechanical Co.	7100-000	\$3,174.75	NA	NA	NA
N/F	National Benefit Services, Inc.	7100-000	\$6,357.50	NA	NA	NA
N/F	National Research Center for College	7100-000	\$12,054.16	NA	NA	NA
N/F	Norman Shivener	7100-000	\$0.00	NA	NA	NA
N/F	OCLC, Inc.	7100-000	\$407.55	NA	NA	NA
N/F	Office Depot Inc.	7100-000	\$1,228.39	NA	NA	NA
N/F	Orphan's International Worldwide	7100-000	\$4,865.08	NA	NA	NA
N/F	Otter Creek Golf Course	7100-000	\$1,600.00	NA	NA	NA
N/F	Papa Johns	7100-000	\$120.00	NA	NA	NA
N/F	Parkersburg Utility Board	7100-000	\$1,593.87	NA	NA	NA
N/F	Pat Cronin	7100-000	\$0.00	NA	NA	NA

N/F	Phillip Hudson	7100-000	\$0.00	NA	NA	NA
N/F	Pitney Bowes Reserve Account Attn: Vicki Samples	7100-000	\$14,987.12	NA	NA	NA
N/F	Postmaster	7100-000	\$340.00	NA	NA	NA
N/F	Premier Speakers Bureau	7100-000	\$27,500.00	NA	NA	NA
N/F	PrestoS ports	7100-000	\$675.00	NA	NA	NA
N/F	R. Benjamin & Stephanie Moore	7100-000	\$0.00	NA	NA	NA
N/F	Riley Dougan	7100-000	\$0.00	NA	NA	NA
N/F	Robertson Heating Supply CO	7100-000	\$49.88	NA	NA	NA
N/F	Roger & Carolyn Dye	7100-000	\$0.00	NA	NA	NA
N/F	Ron Laughery	7100-000	\$0.00	NA	NA	NA
N/F	Rotary Club of Parkersburg	7100-000	\$525.00	NA	NA	NA
N/F	Ruffalo Cody Attn: Controller	7100-000	\$30,509.00	NA	NA	NA
N/F	SMC Communications	7100-000	\$28,035.62	NA	NA	NA
N/F	SW Resources, Inc.	7100-000	\$3,609.80	NA	NA	NA
N/F	Safelite Auto Glass	7100-000	\$440.29	NA	NA	NA
N/F	Salesforce.org	7100-000	\$4,680.00	NA	NA	NA
N/F	Savannah Watson	7100-000	\$2,500.00	NA	NA	NA
N/F	Sherwin Williams	7100-000	\$133.78	NA	NA	NA
N/F	Sidearm Sports, LLC C/o Learfield Communications	7100-000	\$4,150.00	NA	NA	NA
N/F	Softchoice Corporation	7100-000	\$8,768.24	NA	NA	NA

N/F	Source One Digital	7100-000	\$408.60	NA	NA	NA
N/F	St. Paul Travelers	7100-000	\$6,235.70	NA	NA	NA
N/F	State Journal	7100-000	\$47.65	NA	NA	NA
N/F	Statewide Service	7100-000	\$876.33	NA	NA	NA
N/F	Steers Heating and Cooling	7100-000	\$20,988.44	NA	NA	NA
N/F	Stonewall Retail Marketing, Inc.	7100-000	\$4,865.00	NA	NA	NA
N/F	Team Fitz Graphics	7100-000	\$261.00	NA	NA	NA
N/F	The Goals Group	7100-000	\$662.14	NA	NA	NA
N/F	TruGreen	7100-000	\$1,005.00	NA	NA	NA
N/F	UMB Bank	7100-000	\$12,356.00	NA	NA	NA
N/F	UPS	7100-000	\$204.40	NA	NA	NA
N/F	USA Ultimate	7100-000	\$1,930.50	NA	NA	NA
N/F	University of Charleston	7100-000	\$200.00	NA	NA	NA
N/F	Unum Life Insurance Company of America	7100-000	\$2,641.50	NA	NA	NA
N/F	VTZ	7100-000	\$155.00	NA	NA	NA
N/F	Verizon	7100-000	\$1,601.28	NA	NA	NA
N/F	Washington County Schools Career Center	7100-000	\$10,145.00	NA	NA	NA
N/F	Washington County Schools Career Center	7100-000	\$9,185.00	NA	NA	NA
N/F	Waste Management of WV	7100-000	\$817.35	NA	NA	NA
N/F	Wellspring International Education LLC	7100-000	\$3,262.50	NA	NA	NA

N/F	West Virginia Elevator, LLC	7100-000	\$4,739.25	NA	NA	NA
N/F	West Virginia Independent College	7100-000	\$71,699.00	NA	NA	NA
N/F	West Virginia University	7100-000	\$100.00	NA	NA	NA
N/F	West Virginia Wesleyan College	7100-000	\$80.00	NA	NA	NA
N/F	White Ferry Rd. Church of Christ	7100-000	\$4,865.07	NA	NA	NA
N/F	William Ingram	7100-000	\$0.00	NA	NA	NA
N/F	William Phillis	7100-000	\$5,613.67	NA	NA	NA
N/F	Winner's Choice, Inc.	7100-000	\$807.30	NA	NA	NA
N/F	Wood County Development Authority	7100-000	\$1,000.00	NA	NA	NA
N/F	YCWV of Parkersburg	7100-000	\$9,900.00	NA	NA	NA
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$16,323,913.29</b>	<b>\$27,042,098.55</b>	<b>\$26,499,560.55</b>	<b>\$144,889.88</b>



Form 1

# Individual Estate Property Record and Report

## Asset Cases

Exhibit 8

Page: 1

Case No.: 22-00056

Case Name: Ohio Valley University

Trustee Name: (680230) Thomas H. Fluharty

Date Filed (f) or Converted (c): 02/17/2022 (f)

§ 341(a) Meeting Date: 04/13/2022

For Period Ending: 06/03/2025

Claims Bar Date: 06/02/2022

1 Ref. #	Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=\$554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Cash on hand	500.00	500.00		0.00	FA
2	Account - Unrestricted - Frozen United Bank & Bond Holders hold liens.	26,115.49	26,115.49		0.00	FA
3	Account - Wire transfer -- frozen United Bank & Bond Holders hold liens.	100,549.69	100,549.69		0.00	FA
4	Account - Restricted United Bank & Bond Holders hold liens.	500.00	500.00		0.00	FA
5	Account - Athletics Restricted - frozen United Bank & Bond Holders hold liens.	5.00	5.00		0.00	FA
6	Account - Student Gov. Account United Bank & Bond Holders hold liens.	80.00	80.00		0.00	FA
7	Account - Private loans United Bank & Bond Holders hold liens.	5.00	5.00		0.00	FA
8	Account - Holding account United Bank & Bond Holders hold liens.	5.00	5.00		0.00	FA
9	Account - Missions restricted - frozen United Bank & Bond Holders hold liens.	38,634.00	38,634.00		0.00	FA
10	Account - Payroll United Bank & Bond Holders hold liens.	1,290.64	1,290.64		0.00	FA
11	Account - Perkins United Bank & Bond Holders hold liens.	14,288.60	14,288.60		0.00	FA
12	Account - PEX Debit Card United Bank & Bond Holders hold liens.	1,928.00	1,928.00		0.00	FA
13	DOE CD United Bank & Bond Holders hold liens.	423.00	423.00		0.00	FA
14	DOE CD United Bank & Bond Holders hold liens.	3,843.93	3,843.93		0.00	FA
15	A/R 90 days old or less. Face amount = \$427,826.38. Doubtful/Uncollectible accounts = \$0.00. United Bank & Bond Holders hold liens.	427,826.38	427,826.38		0.00	FA
16	A/R Over 90 days old. Face amount = \$1,018,976.19. Doubtful/Uncollectible accounts = \$0.00. United Bank & Bond Holders hold liens.	1,018,976.19	1,018,976.19		0.00	FA
17	Vehicles: 2019 Ford 12 passenger van - athletics Leased - Merchant Fleet.	0.00	0.00		0.00	FA
18	Vehicles: 2019 Ford 12 passenger van - athletics leased - Merchant Fleet.	0.00	0.00		0.00	FA

Form 1

# Individual Estate Property Record and Report

## Asset Cases

Exhibit 8

Page: 2

Case No.: 22-00056

Case Name: Ohio Valley University

Trustee Name: (680230) Thomas H. Fluharty

Date Filed (f) or Converted (c): 02/17/2022 (f)

§ 341(a) Meeting Date: 04/13/2022

For Period Ending: 06/03/2025

Claims Bar Date: 06/02/2022

1 Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
19 Vechiles: 2006 Ford - 15 passenger van - athletics catalytic converter stolen	Unknown	3,500.00		2,000.00	FA
20 Vehicles: 2012 Toyota Prius - usage - Admission	Unknown	6,000.00		3,850.00	FA
21 Vehicles: 2013 Toyota Prius - usage - Admission	Unknown	5,500.00		4,300.00	FA
22 Vehicles: 2013 Toyota Prius - usage: Admission	Unknown	5,600.00		7,100.00	FA
23 Vehicles: 2015 Toyota Prius - usage: President This asset was mistakenly described in petition by debtor; Asset #39 is the correct description of vehicle. Mike Ross has vehicle. He surrendered vehicle for trustee to sell.	Unknown	6,900.00		0.00	FA
24 Vehicles: Bus - 25 passenger - Athletics	Unknown	3,000.00		8,550.00	FA
25 Vehicles: 2015 Toyota Avalon - usage: Chancellor Keith Stotts has purchased vehicle.	Unknown	13,000.00		15,000.00	FA
26 Vehicles: 2004 Chevy S-10 - usage: Maintenance	Unknown	2,300.00		0.00	FA
27 Vehciles: 2006 Subaru Outback - usage: Security	Unknown	2,500.00		0.00	FA
28 Real Property: Ohio Valley University Bond Holders hold liens.	6,000,000.00	0.00		42,000.00	FA
29 Oil & Gas (see attached)	150,000.00	150,000.00		188,315.69	FA
30 Misc. Real Estate - AT&T rental of land for cell monthly payment of \$1,500.00	Unknown	1.00		0.00	FA
31 Oil Royalties	152.00	152.00		0.00	FA
32 Millennia Note Apartment Sales	1,425,000.00	1,425,000.00		0.00	FA
33 3 Remainder Trusts: Gill; Barr; Ramsey	Unknown	1.00		0.00	FA
34 United HealthCare Services, Inc. refund (u)	0.00	0.00		2.49	FA
35 1996 Subaru Legacy VIN 4S3BG6857T7385544 (u)	0.00	0.00		1,300.00	FA
36 1999 GMC Sonoma VIN 1GTCS19XXX8511594 (u)	0.00	0.00		1,700.00	FA
37 VOID (u) this was a duplicate of asset #35.	0.00	0.00		0.00	FA

Form 1

# Individual Estate Property Record and Report

## Asset Cases

Exhibit 8

Page: 3

Case No.: 22-00056

Case Name: Ohio Valley University

Trustee Name: (680230) Thomas H. Fluharty

Date Filed (f) or Converted (c): 02/17/2022 (f)

§ 341(a) Meeting Date: 04/13/2022

For Period Ending: 06/03/2025

Claims Bar Date: 06/02/2022

1 Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
38 VOID (u) this was a duplicate of asset #36.	0.00	0.00		0.00	FA
39 2013 Toyota Prius VIN JTDKN3DU8D1724608 (u) This asset was mistakenly described in petition by debtor; Asset #39 is the correct description of vehicle.	0.00	0.00		5,800.00	FA
40 2009 PACE American trailer small box VIN 4FPFB08199G135011 (u)	0.00	0.00		2,700.00	FA
41 2016 Cargo mate trailer, large box, VIN 5NHUBLV36GY072748 (u)	0.00	0.00		6,800.00	FA
42 Coal Interests in every county in WV except Marshall County (u) All coal interests sold to Tusc Land in every county in WV except Marshall County.	0.00	0.00		105,000.00	FA
43 Olbriht Collection (religious books concerning the Church of Christ) (u) being sold to the Abilene Christian University.	0.00	2,000.00		2,000.00	FA
44 Sale of Remnant Assets	0.00	12,000.00		13,224.08	FA
<b>44</b> Assets Totals (Excluding unknown values)	<b>\$9,210,122.92</b>	<b>\$3,272,424.92</b>		<b>\$409,642.26</b>	<b>\$0.00</b>

Form 1

# Individual Estate Property Record and Report Asset Cases

Exhibit 8

Page: 4

**Case No.:** 22-00056

**Case Name:** Ohio Valley University

**For Period Ending:** 06/03/2025

**Trustee Name:** (680230) Thomas H. Fluharty

**Date Filed (f) or Converted (c):** 02/17/2022 (f)

**§ 341(a) Meeting Date:** 04/13/2022

**Claims Bar Date:** 06/02/2022

## Major Activities Affecting Case Closing:

4-15-25: filed amended unclm funds. / worked on matching claims for TDR.  
 4-14-25: amended unclaimed fund report (wrong amount on 1 check).  
 4-9-25: filed and paid unclaimed funds w/Court.  
 4-8-25: drafted unclaimed funds report.  
 3-26-25: stopped 2 outstanding stale checks.  
 10-7-24: distributed funds to creditors.  
 9-5-24: amended TFR filed w/Court.  
 8-29-24: drafted amended TFR & NFR/ sent to UST for review.  
 8-28-24: reviewed additional claims.  
 7-25-24: filed & mailed to new creditors Motion to Reissue Claims Notice.  
 7-24-24: spoke with Linda White (filed obj TFR), emailed her POC form to fill out & mail to Court // 2 out of 26 added creditors filed claims (24 did not) // drafted motion to reissue claims date, shorten time for newly added creditors.  
 7-12-24: a creditor filed an answer to the TFR, Court will rule it is an objection, creditor did not get notice, set a TH for Aug 6 @ 10:30 to hear responses.  
 6-27-24: UST file TFR.  
 6-24-24: revised TFR  
 6-20-24: corrected Forms 1 & 2, revised final report & resend to UST for review.  
 6-6-24: draft appl employ attorneys to handle lawsuit in Circuit Ct Wood County.  
 5-20-24: emailed final report to UST for review.  
 5-16-24: drafted final report & notice.  
 5-15-24 - worked on final report distribution, appl pay atty & trustee fees.  
 4-25-24: drafted reports of sale remnant assets & book collection.  
 4-2-24: drafted bills of sale books & remnant assets.  
 3-7-24: filed motion sell remnant assets & motion sell Olbricht Collection books.  
 2-26-24: revised motion & apa  
 2-23-24: drafted asset purchase agreement & motion approve sale of remnant assets  
 2-20-24: drafted appl pay accountant fees & expenses.  
 12-13-23: filed report of sale.  
 12-7-23: drafted report of sale of campus real estate.  
 11-16-23: filed objection to claims.  
 11-6-23: drafted objection to claims.  
 9-20-23: drafted rescheduled notice of hearing; revised; filed w/Court , mailed to all creditors. Hearing: 9-28-23 @ 11 am.  
 9-6-23: held hearing on sale of O&G Marion & Wetzel Counties  
 8-21-23: scanned Perkins loan docs & emailed them to DOE.  
 8-14-23: prepared motion, order to sell for filing / draft, revise & prepare notice of telephonic hearing for filing w/Court.  
 8-10-23: revised the motion & order to sell real & personal property.  
 8-9-23: filed motion, notice of hearing to sell O&G Marion, Wetzel Counties.  
 8-8-23: drafted motion, notice of hearing to sell O&G Marion, Wetzel Counties; revised  
 7-5-23: filed motion to sell & mailed to all creditors.  
 6-27-23: drafted motion sell real & personal property.  
 6-21-23: to Wetzel County, record room work on O/G interests.  
 6-5-23: filed motion expend funds assign Perkins Loans - DOE  
 6-1-23: draft motion expend funds assign Perkins loans to DOE  
 5-25-23: draft motion expend funds to pay fees & costs to prepare assigned Perkins loans to Dept Education  
 5-11-23: paid funds over to workers on transcripts / paid royalty funds to Structured Assets from Tyler Co oil & gas interests.  
 4-5-23: paid funds over to workers on transcripts.  
 4-4-23: researched oil & gas minerals in Marion County- rec'd ck from XTO for O&G  
 2-14-23: filed motion preserve transcripts.  
 2-13-23: revised motion preserve transcripts  
 2-10-23: drafted motion expend funds preserve transcripts  
 1-18-23: draft motion preserve transcript records.  
 1-17-23: drafted corrective deeds, coal assets.

Form 1

# Individual Estate Property Record and Report

## Asset Cases

Exhibit 8

Page: 5

**Case No.:** 22-00056

**Case Name:** Ohio Valley University

**Trustee Name:** (680230) Thomas H. Fluharty

**Date Filed (f) or Converted (c):** 02/17/2022 (f)

**§ 341(a) Meeting Date:** 04/13/2022

**For Period Ending:** 06/03/2025

**Claims Bar Date:** 06/02/2022

1-13-23: drafted corrective deed, coal assets  
 1-3-23: filed order authorizing sale of O&G Tyler Co.  
 12-14-22: filed motion to terminate pension plan / motion lease Wetzel County O&G // telephonic auction held sold O&G interest in Tyler County.  
 12-7-22: drafted 2nd motion lease O&G in Wetzel Co.  
 12-5-22: revised motion to terminate pension plan.  
 11-30-22: revised both notices, filed w/Court.  
 11-29-22: draft notice of upset bid-Tyler Co O&G & notice of telephonic auction  
 11-1-22: TC M. Kitchen re deeds on coal assets.  
 10-10-22: drafted order confirming auction & a deed.  
 10-5-22: trustee conducted telephonic auction of coal assets; will file motion to confirm auction next week.  
 10-3-22: received funds from auction of vehicles, deposited.  
 9-21-22: filed reports of sale-Dodd & Harr Counties.  
 9-20-22: draft deeds for sale of Doddridge & Harrison Counties oil & gas interests.  
 9-19-22: drafted notice of auction for Tyler Co O&G interests.  
 8-31-22: held tele auction of oil & gas interests in Dodd & Harr Counties.  
 8-30-22: drafted order confirming auction of O&G Doddridge & Harrison Counties.  
 8-25-22: filed notice of telephonic auctions / order approving piecemeal auction of vehicles.  
 8-24-22: drafted notice of auction, upset bids Harrison, Doddridge, Tyler, Wetzel Counties (O&G / coal)  
 8-23-22: drafted motion sell Tyler Co minerals  
 8-16-22: drafted motion conduct piecemeal auction/ TC w/auctioneer on vehicles being vandalized.  
 8-4-22: drafted motion to compromise coal interests.  
 8-3-22: filed appl employ auctioneer.  
 7-29-22: TC w/auctioneer on motion to employ, changes/corrections & terms of employment.  
 7-28-22: filed motion sell O&G Harrison Co.  
 7-21-22: drafted appl sell real property (O&G in Harrison Co).  
 7-20-22: TC w/ Nick D. JRPyle Auction, discussed vehicles & trailers, titles & keys for auction; drafted appl to employ; sent affidavit for employment.  
 7-8-22: filed motion sell O&G interest Dodd Co.  
 6-30-22: drafted motion sell oil & gas interest in Doddridge County.  
 6-28-22: drafted motion authorize trustee to consent to relief requested in Mildred Stanley civil action case.  
 6-9-22: filed appl employ accountant.  
 6-8-22: set up auctioneer meeting on vehicles / drafted appl employ accountant / drafted motion sell O&G interests Harrison & Doddridge Counties.  
 6-7-22: drafted motion consent relief requested in civil action (estate of Mildred Stanley)  
 6-1-22: filed motion to sell coal assets.  
 5-31-22: corrected motion, notice & order to sell coal.  
 5-27-22: reviewed boxes of various documents pertaining to case.  
 5-26-22: corrected draft motion to sell / emailed to purchaser for review.  
 5-10-22: drafted motion sell coal assets.  
 3-7-22: filed appl employ atty.  
 3-4-22: draft appl employ atty for trustee.  
 3-1-22: conduct 341 Meeting / investigate oil & gas interests, cell tower / locate & liquidate vehicles /

**Initial Projected Date Of Final Report (TFR):** 08/31/2023

**Current Projected Date Of Final Report (TFR):** 09/05/2024 (Actual)

## Cash Receipts And Disbursements Record

Case No.: 22-00056  
Case Name: Ohio Valley University  
Taxpayer ID #: \*\*-\*\*\*9865  
For Period Ending: 06/03/2025

Trustee Name: Thomas H. Fluharty (680230)  
Bank Name: Metropolitan Commercial Bank  
Account #: \*\*\*\*\*1551 Checking  
Blanket Bond (per case limit): \$3,000,000.00  
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
05/11/22	{34}	United HealthCare Services, Inc.	refund - overpayment	1229-000	2.49		2.49
05/16/22	{25}	Gordon & Bertha Rampy	partial sale proceeds for a 2015 Toyota Avalon	1129-000	5,000.00		5,002.49
05/16/22	{25}	Bruce & Catherine Rampy	partial sale proceeds for a 2015 Toyota Avalon	1129-000	3,000.00		8,002.49
05/16/22	{25}	Nicholas Johnson	partial sale proceeds for a 2015 Toyota Avalon	1129-000	1,000.00		9,002.49
05/16/22	{25}	Rebekah Moore	partial sale proceeds for a 2015 Toyota Avalon	1129-000	1,000.00		10,002.49
05/16/22	{25}	Margaret E. Stover	partial sale proceeds for a 2015 Toyota Avalon	1129-000	1,000.00		11,002.49
05/16/22	{25}	Helen M & Robert A Stewart, Jr	partial sale proceeds for a 2015 Toyota Avalon	1129-000	1,000.00		12,002.49
05/16/22	{25}	Leon Tennant, Jeweldine Tennant, Craig Tennant	partial sale proceeds for a 2015 Toyota Avalon	1129-000	1,000.00		13,002.49
05/16/22	{25}	R. Benjamin & Stephanie Moore	partial sale proceeds for a 2015 Toyota Avalon	1129-000	500.00		13,502.49
05/16/22	{25}	William & Betty Phillis	partial proceeds for a 2015 Toyota Avalon	1129-000	500.00		14,002.49
05/16/22	{25}	Jacquelyn & Cynthia Moore	partial proceeds for a 2015 Toyota Avalon	1129-000	500.00		14,502.49
05/16/22	{25}	Faynelle & Lacy Evans	partial proceeds for a 2015 Toyota Avalon	1129-000	300.00		14,802.49
05/16/22	{25}	Earl R. Scyoc	partial proceeds for a 2015 Toyota Avalon	1129-000	200.00		15,002.49
05/31/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		9.61	14,992.88
06/30/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		26.43	14,966.45
07/29/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		23.18	14,943.27
08/31/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		26.34	14,916.93
09/02/22	{29}	Clarence & Mary Mutschelknaus	sale proceeds O&G interests Doddridge County, WV	1123-000	20,000.00		34,916.93
09/02/22	{29}	Clarence & Mary Mutschelknaus	sale proceeds O&G interests Harrison County, WV	1123-000	10,000.00		44,916.93
09/30/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		68.78	44,848.15
10/03/22		Joe R. Pyle Auction Service	auction sale proceeds of vehicles.		44,100.00		88,948.15
	{36}		auction sale proceeds \$1,700.00	1229-000			
	{19}		auction sale proceeds \$2,000.00	1129-000			
	{24}		auction sale proceeds \$8,550.00	1129-000			
	{20}		auction sales proceeds \$3,850.00	1129-000			
	{21}		auction sale proceeds \$4,300.00	1129-000			

Page Subtotals: \$89,102.49 \$154.34

Form 2

Exhibit 9

Page: 2

## Cash Receipts And Disbursements Record

Case No.: 22-00056  
Case Name: Ohio Valley University  
Taxpayer ID #: \*\*-\*\*\*9865  
For Period Ending: 06/03/2025

Trustee Name: Thomas H. Fluharty (680230)  
Bank Name: Metropolitan Commercial Bank  
Account #: \*\*\*\*\*1551 Checking  
Blanket Bond (per case limit): \$3,000,000.00  
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
	{22}		auCTION sales proceeds \$7,100.00	1129-000			
	{39}		auCTION sales proceeds \$5,800.00	1229-000			
	{40}		auCTION sales proceeds \$2,700.00	1229-000			
	{41}		auCTION sales proceeds \$6,800.00	1229-000			
	{35}		auCTION sales proceeds \$1,300.00	1229-000			
10/14/22	{42}	Tusc Land, LLC	sale proceeds of coal interests in all counties, except Marshall County, WV	1210-000	105,000.00		193,948.15
10/31/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		214.88	193,733.27
11/02/22	101	Joe R. Pyle Complete Auction & Realty Services	Auctioneer's Fees & Expenses			5,759.10	187,974.17
			auCTIONeer fees \$4,410.00	3610-000			
			auCTIONeer expenses \$1,349.10	3620-000			
11/30/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		324.45	187,649.72
12/06/22	{29}	Antero Resources Corporation	oil & gas interest proceeds	1123-000	2,967.21		190,616.93
12/13/22	102	ABTV Receivership Services, LLC	1/2 proceeds from sale of coal assets except Marshall County, WV	4110-000		52,500.00	138,116.93
12/19/22	{29}	Mark S. Kidder	deposit for Wetzel Lease, Center District, (Lease #1)	1123-000	10.00		138,126.93
12/19/22		Structured Asset Sales, LLC (NV)	12-20-22: check amount & description amount not the same reverse deposit. // proceeds from sale of Tyler County oil & gas interests	1129-000	109,000.00		247,126.93
12/20/22		Structured Asset Sales, LLC (NV)	Deposit Reversal: 12-20-22: check amount & description amount not the same reverse deposit. // proceeds from sale of Tyler County oil & gas interests	1129-000	-109,000.00		138,126.93
12/22/22	{29}	Structured Asset Sales, LLC (NV)	proceeds from sale of Tyler County O&G interests	1123-000	109,000.00		247,126.93
12/30/22		Metropolitan Commercial Bank	Bank and Technology Services Fees	2600-000		320.29	246,806.64
01/03/23	{29}	Antero Resources Corporation	September & October O&G royalty payment - Tyler County, WV	1123-000	1,015.90		247,822.54
01/18/23		Transfer Debit to TriState Capital Bank acct XXXXXX6150	Transition Debit to TriState Capital Bank acct XXXXXX6150	9999-000		247,822.54	0.00

Page Subtotals: \$217,993.11 \$306,941.26

## Cash Receipts And Disbursements Record

Case No.: 22-00056 Trustee Name: Thomas H. Fluharty (680230)  
Case Name: Ohio Valley University Bank Name: Metropolitan Commercial Bank  
Taxpayer ID #: \*\*-\*\*\*9865 Account #: \*\*\*\*\*1551 Checking  
For Period Ending: 06/03/2025 Blanket Bond (per case limit): \$3,000,000.00  
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance

COLUMN TOTALS	307,095.60	307,095.60	\$0.00
Less: Bank Transfers/CDs	0.00	247,822.54	
<b>Subtotal</b>	<b>307,095.60</b>	<b>59,273.06</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$307,095.60</b>	<b>\$59,273.06</b>	



## Cash Receipts And Disbursements Record

Case No.: 22-00056 Trustee Name: Thomas H. Fluharty (680230)  
Case Name: Ohio Valley University Bank Name: TriState Capital Bank  
Taxpayer ID #: \*\*-\*\*\*9865 Account #: \*\*\*\*\*6150 Checking Account  
For Period Ending: 06/03/2025 Blanket Bond (per case limit): \$3,000,000.00  
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
01/18/23		Transfer Credit from Metropolitan Commercial Bank acct XXXXXX1551	Transition Credit from Metropolitan Commercial Bank acct XXXXXX1551	9999-000	247,822.54		247,822.54
01/20/23	{29}	Mark S. Kidder	2nd Lease of Wetzel County O&G	1123-000	10.00		247,832.54
01/31/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		423.46	247,409.08
02/02/23	1000	National Benefit Services, Inc.	Termination of OVU's 403(b) Plan	2990-000		24,785.00	222,624.08
02/28/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		360.82	222,263.26
03/06/23	1001	Insurance Partners	Trustee Chapter 7 Bond / Acct#62949	2300-000		296.11	221,967.15
03/31/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		367.75	221,599.40
04/04/23	{29}	XTO Energy, Inc.	oil & gas minerals, Marion County, WV	1123-000	37.75		221,637.15
04/05/23	1002	Kayla Martin	pulled transcripts in 3rd floor record room to be digitalized later	2420-000		153.00	221,484.15
04/05/23	1003	Miley Hoover	pulling transcripts for digitizing later	2420-000		1,230.00	220,254.15
04/05/23	1004	Lexi Hoover	pulling transcripts for digitizing later	2420-000		1,155.00	219,099.15
04/05/23	1005	De Hoover	pulling transcripts for digitizing later & refund postage	2420-000		4,497.85	214,601.30
04/06/23	{29}	Antero Resources Corporation	O&G royalties for Tyler County, WV, November - December, 2022	1123-000	1,898.46		216,499.76
04/28/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		327.00	216,172.76
05/11/23	1006	Structured Asset Sales, LLC.	Anteros royalties from oil & gas interests in Tyler County, WV to purchaser of O&G interests	2990-000		1,898.46	214,274.30
05/11/23	1007	De Hoover	pull paper transcripts/work through lost data/cross ck all records/ process transcript requests	2420-000		5,388.20	208,886.10
05/11/23	1008	Lexi Hoover	pull paper transcripts/work thru lost data/cross ck all records/ process transcript requests	2420-000		60.00	208,826.10
05/11/23	1009	Miley Hoover	pull paper transcripts/work thru lost data/cross ck all records/process transcript requests	2420-000		60.00	208,766.10
05/16/23	1010	Records Imaging & Storage	Phase 1 NECJC files (transcripts)	2420-000		1,214.67	207,551.43
05/26/23	{29}	EQT Production Company	royalties - Wetzel Co, 105.763 AC	1123-000	4,121.35		211,672.78
05/31/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		377.29	211,295.49
06/20/23	{29}	EQT Production Company	O/G royalties, Lease #2 Wetzel County, WV	1123-000	1,255.02		212,550.51
06/22/23	1011	Records Imaging & Storage	Invoice #10000272 / 2nd document image scan & 2 hard drive scans	2420-000		941.08	211,609.43
06/30/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		339.32	211,270.11
07/06/23	1012	De Hoover	payroll from May 8, 2023 thru June 24, 2023	2420-000		5,775.00	205,495.11
07/31/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		322.37	205,172.74

Page Subtotals: \$255,145.12 \$49,972.38

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Exhibit 9

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Case No.: 22-00056 Trustee Name: Thomas H. Fluharty (680230)  
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For Period Ending: 06/03/2025 Blanket Bond (per case limit): \$3,000,000.00  
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
08/15/23	1013	U.S. Postal Service	postage	2990-000		524.52	204,648.22
08/24/23	1014	De Hoover	final work on transcripts & financial information	2420-000		2,000.00	202,648.22
08/30/23	1015	Oklahoma Christian University	for partial coverage converting electronic transcript data into pdf format to store	2420-000		5,000.00	197,648.22
08/31/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		361.50	197,286.72
09/29/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		308.70	196,978.02
10/24/23	1016	Records Imaging & Storage	postage & prep, deliver, boxes to FedEx	2990-000		323.11	196,654.91
10/24/23	1017	De Hoover	last 35 hours work on Perkins Loan information	2420-000		875.00	195,779.91
10/30/23	{29}	McCulliss Oil & Gas, Inc.	sale proceeds of O&G Marion & Wetzel Counties, plus any in State of WV	1123-000	38,000.00		233,779.91
10/31/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		338.77	233,441.14
11/27/23	{28}	United Bank	INCOMING WIRE FROM OHIO VALLEY UNIVERSITY INC 7099 1115	1110-000	42,000.00		275,441.14
11/28/23	1018	De Hoover	Reimbursement of postage for mailing transcripts	2420-000		521.02	274,920.12
11/30/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		380.92	274,539.20
12/29/23		TriState Capital Bank	Bank and Technology Services Fees	2600-000		425.56	274,113.64
01/31/24		TriState Capital Bank	Bank and Technology Services Fees	2600-000		482.06	273,631.58
02/26/24	1019	Insurance Partners	Acct #62949 / Ch 7 Trustee Bond payment	2300-000		153.16	273,478.42
02/29/24		TriState Capital Bank	Bank and Technology Services Fees	2600-000		422.78	273,055.64
03/07/24	{44}	Cranehill Capital Servicing	sale proceeds of Remnant Assets	1129-000	12,000.00		285,055.64
03/08/24	1020	U.S. Postal Service	postage mail motion sell remnant assets to creditors	2990-000		479.40	284,576.24
03/22/24	1021	Jack P. Lantzy	Accountant fees prepare tax returns for Estate	3410-000		3,565.60	281,010.64
03/29/24		TriState Capital Bank	Bank and Technology Services Fees	2600-000		435.07	280,575.57
04/22/24	{43}	Abilene Christian University	sale of Olbright book collection	1229-000	2,000.00		282,575.57
04/30/24		TriState Capital Bank	Bank and Technology Services Fees	2600-000		479.20	282,096.37
08/28/24	{44}	Morgan, Hallgren, Crosswell & Kane, P.C.	Dorothea J. Tustin Estate distribution (this will go to Cranehill Capital, they purchased)	1129-002	1,224.08		283,320.45
08/29/24	1022	Cranehill Capital, LLC.	non estate funds / Cranehill Capital purchased in remnant sale. Stopped on 09/18/2024	8500-005		1,224.08	282,096.37
09/18/24	1022	Cranehill Capital, LLC.	non estate funds / Cranehill Capital purchased in remnant sale. Stopped: check issued on 08/29/2024	8500-005		-1,224.08	283,320.45

Page Subtotals: \$95,224.08 \$17,076.37

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## Cash Receipts And Disbursements Record

Case No.: 22-00056 Trustee Name: Thomas H. Fluharty (680230)  
Case Name: Ohio Valley University Bank Name: TriState Capital Bank  
Taxpayer ID #: \*\*\_\*\*\*9865 Account #: \*\*\*\*\*6150 Checking Account  
For Period Ending: 06/03/2025 Blanket Bond (per case limit): \$3,000,000.00  
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
09/18/24	1023	Cranehill Capital, LLC	non estate funds / purchased in remnant sale - Dorothea J. Tustin Estate	8500-002		1,224.08	282,096.37
10/07/24	1024	Aladdin Food Management Services, LLC	Secured Administrative Claim	4120-000		42,000.00	240,096.37
10/07/24	1025	United Bank, Inc.	Secured Claim #1	4110-000		2,000.00	238,096.37
10/07/24	1026	Airgas USA	Unsecured Claim #2	7100-000		7.52	238,088.85
10/07/24	1027	UnitedHealthcare Insurance Company	Unsecured Claim #3	7100-000		7.80	238,081.05
10/07/24	1028	Parkersburg Lodging LLC	Unsecured Claim #4	7100-000		7.40	238,073.65
10/07/24	1029	Ardeo Education Solutions, LLC	Unsecured Claim #5	7100-000		103.90	237,969.75
10/07/24	1030	Oak Hall Industries	Unsecured Claim #6	7100-000		15.32	237,954.43
10/07/24	1031	Ana DaCosta	Unsecured Claim #7 Stopped on 03/26/2025	7100-005		58.39	237,896.04
10/07/24	1032	Fernanda Araya Toloza	Unsecured Claim #8 Stopped on 03/26/2025	7100-005		583.94	237,312.10
10/07/24	1033	Direct Energy	Unsecured Claim #14	7100-000		11.65	237,300.45
10/07/24	1034	Direct Energy	Unsecured Claim 14	7100-000		95.64	237,204.81
10/07/24	1035	Dominion Hope Gas	Unsecure Claim #15	7100-000		332.62	236,872.19
10/07/24	1036	City of Vienna	Unsecured Claim #16	7100-000		26.09	236,846.10
10/07/24	1037	Suttle & Stalnaker, PLLC	Unsecured Claim #17	7100-000		450.63	236,395.47
10/07/24	1038	Edna Mae Lindamood Estate	Unsecured Claim #18	7100-000		50.92	236,344.55
10/07/24	1039	Ronald Eugene White	Unsecured Claim #19	7100-000		3,429.63	232,914.92
10/07/24	1040	Mon Power	Unsecured Claim #20	7100-000		413.85	232,501.07
10/07/24	1041	Longhouse Capital Advisors, LLC	Unsecured Claim #21	7100-000		43.67	232,457.40
10/07/24	1042	LEAF Capital Funding, LLC	Unsecured Claim #22	7100-000		28.46	232,428.94
10/07/24	1043	Frontier Communications	Unsecured Claim #24	7100-000		133.96	232,294.98
10/07/24	1044	Tonya Miller	Unsecured Claim #25	7100-000		87.07	232,207.91
10/07/24	1045	United Bank, Inc.	Unsecured Claim #26	7100-000		3,448.06	228,759.85
10/07/24	1046	Citynet LLC	Unsecured Claim #27	7100-000		521.99	228,237.86
10/07/24	1047	The Christian Chronicle	Unsecured Claim #28	7100-000		23.33	228,214.53
10/07/24	1048	Becky A. Ingram	Unsecured Claim #29	7100-000		1,010.81	227,203.72
10/07/24	1049	Philadelphia Indemnity Insurance Company	Unsecured Claim #30	7100-000		212.70	226,991.02
10/07/24	1050	UMB Bank, N.A.	Unsecured Claim #31	7100-000		93,992.96	132,998.06
10/07/24	1051	Anita Coultrap	Unsecured Claim #32 Stopped on 10/24/2024	7100-005		14,947.43	118,050.63
10/07/24	1052	Keith Stotts	Unsecured Claim #33	7100-000		5,480.31	112,570.32
10/07/24	1053	U.S. Department of Education	Unsecured Claim #34 Stopped on 10/24/2024	7100-005		9,577.02	102,993.30
10/07/24	1054	Devon L Gosnell	Unsecured Claim #35	7100-000		1,412.94	101,580.36
10/07/24	1055	Linda M. White	Unsecured Claim #40	7100-000		298.64	101,281.72
10/07/24	1056	Mark & Kimberly Haynes	Unsecured Claim #41	7100-000		40.88	101,240.84
10/07/24	1057	Robert Kendrick	Unsecured Claim #42	7100-000		8,034.35	93,206.49
10/07/24	1058	Hope Gas formerly known as Dominion Energy West Virginia	Administrative Claim	2990-000		4,035.18	89,171.31

Page Subtotals: \$0.00 \$194,149.14

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## Cash Receipts And Disbursements Record

Case No.: 22-00056 Trustee Name: Thomas H. Fluharty (680230)  
Case Name: Ohio Valley University Bank Name: TriState Capital Bank  
Taxpayer ID #: \*\*-\*\*\*9865 Account #: \*\*\*\*\*6150 Checking Account  
For Period Ending: 06/03/2025 Blanket Bond (per case limit): \$3,000,000.00  
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
10/07/24	1059	Mon Power	Administrative Claim	2990-000		5,824.02	83,347.29
10/07/24	1060	U.S. Bankruptcy Court	Court fees	2700-000		2,278.00	81,069.29
10/07/24	1061	Thomas H. Fluharty	Trustee Fees	2100-000		23,609.71	57,459.58
10/07/24	1062	Thomas H. Fluharty	Trustee Expenses	2200-000		3,417.42	54,042.16
10/07/24	1063	Thomas H. Fluharty	Attorney Fees	3110-000		53,235.00	807.16
10/07/24	1064	Thomas H. Fluharty	Attorney Expenses	3120-000		797.15	10.01
10/07/24	1065	U.S. Bankruptcy Court	Unsecured Claims #9, 10, 11, 12, payments under \$5.00	2700-000		10.01	0.00
10/24/24	1051	Anita Coultrap	Unsecured Claim #32 Stopped: check issued on 10/07/2024	7100-005		-14,947.43	14,947.43
10/24/24	1053	U.S. Department of Education	Unsecured Claim #34 Stopped: check issued on 10/07/2024	7100-005		-9,577.02	24,524.45
11/06/24	1066	Anita Coultrap	Unsecured Claim #32	7100-000		14,947.43	9,577.02
11/06/24		U.S. Department of Education	Unsecured Claim #34	7100-000		9,577.02	0.00
03/26/25	1031	Ana DaCosta	Unsecured Claim #7 Stopped: check issued on 10/07/2024	7100-005		-58.39	58.39
03/26/25	1032	Fernanda Araya Toloza	Unsecured Claim #8 Stopped: check issued on 10/07/2024	7100-005		-583.94	642.33
04/10/25		U.S. Bankruptcy Court	unclaimed funds from unsecured claims #7 & 8			642.33	0.00
		Ana DaCosta	unsecured claim 7 \$58.39	7100-000			
		Fernanda Araya Toloza	unsecured claim 8 \$583.94	7100-000			

<b>COLUMN TOTALS</b>	<b>350,369.20</b>	<b>350,369.20</b>	<b>\$0.00</b>
Less: Bank Transfers/CDs	247,822.54	0.00	
<b>Subtotal</b>	<b>102,546.66</b>	<b>350,369.20</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$102,546.66</b>	<b>\$350,369.20</b>	

## Cash Receipts And Disbursements Record

**Case No.:** 22-00056 **Trustee Name:** Thomas H. Fluharty (680230)  
**Case Name:** Ohio Valley University **Bank Name:** TriState Capital Bank  
**Taxpayer ID #:** \*\*\_\*\*\*9865 **Account #:** \*\*\*\*\*6150 Checking Account  
**For Period Ending:** 06/03/2025 **Blanket Bond (per case limit):** \$3,000,000.00  
**Separate Bond (if applicable):** N/A

Net Receipts:	\$409,642.26
Plus Gross Adjustments:	\$0.00
Less Payments to Debtor:	\$0.00
Less Other Noncompensable Items:	\$2,448.16
Net Estate:	\$407,194.10

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCES
*****1551 Checking	\$307,095.60	\$59,273.06	\$0.00
*****6150 Checking Account	\$102,546.66	\$350,369.20	\$0.00
	<b>\$409,642.26</b>	<b>\$409,642.26</b>	<b>\$0.00</b>